



LORETO SECONDARY SCHOOL, CLONMEL
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Agreed Report of Board of Management Meeting Loreto Clonmel.

17th October 2022 onsite in the school

Time: 6 pm

Mary Ward Compass: Cultivating values needed now

A Mary Ward school today promotes not only traditional values in which it is rooted but also, those values needed for education that is responsive and relevant to the present reality and to the future.

Attendance: Mary Ryan (Chairperson), Anne Keating, Michele Culliton, Oonagh Duffy, John Kidd, As Secretary to the Board Anne McGrath also attended.

Apologies: Tomás O’Gorman, Mark Kehir, Derry Kelly,

Adoption of Agenda:

Proposed By: M Ryan

Seconded By: M Culliton

Minutes from Previous Meetings:

Meeting 13th September 2022

Proposed By: A Keating

Seconded By: M Culliton

There were no matters arising.

Correspondence

All correspondence received was read to the Board, including a letter from the Dept of Education and Skills stating that Loreto Clonmel has been selected to take part in TIMSS (Trends in International Mathematics and Science Study), one of a small number of studies that are used to compare the achievement of students in Ireland to their peers internationally and to monitor changes in achievement within Ireland. This will happen on a given morning in April 2023.

Finance: Balances were read to the board and explained.

Principal’s Report: The Principal mentioned the following in the report to the Board:

- Welcomed Oonagh Duffy as the new parents’ association nominee to the Board.
- Enrolment for 2022-2023: Our official number on 30th September was 517 registered students, this is reported to the Department on or after 30th September.
- Information Night for 1st year Students: Very well attended by 116 parents. This was combined Subject Choice and some IT Awareness for parents. Feedback is very positive.
- Guidance: Subject Choice: We continue to offer Graphics at Junior Cycle and this year also offer Ag. Science for 5th Years. For TY we are offering Ag Science and Politics and Society.
- 3rd year Parent Teacher meetings are scheduled for 25th October 2022, in person.
- AGM of the Parents association. The main objectives of the association this year are to initiate Study Training for students and to commence social events to include the greater Loreto Family. Several items are under discussion at present and further detail will be advised when available.
- *OLCS Report*

Review and Development of Policies

Updated procedures for Exemption from Irish:

Proposed By: M Culliton

Seconded By: O Duffy

Religious Education Policy

Proposed By: M Ryan

Seconded By: A Keating

Child Protection Oversight Report since the last meeting on 13th September 2022 was made to the board.

Date and venue for next meetings: 21st November online via Teams Video Call unless there is a need to change an onsite meeting.

Signed by: Anne Mc Grath: Secretary to Board of Management: 17th October 2022